State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

March 20, 2008

AGENDA

Time: 8:00 a.m.

Break: 8:45 a.m. Lunch: 11:30 a.m.

Executive Session: 5:00 p.m.

8:00 a.m. – 8:45 a.m. Board Committee Meetings

1. Communication Committee

South Board Room

DISCUSSION: Charter school public relations campaign: Advertisement, education, and

promotion of charter schools as a choice in Utah public education.

2. Rule Review Committee

Second Floor South, Conference Room 241

DISCUSSION: HB 160: Charter School Law Revisions

HB 472: Charter School Building and Enrollment Amendments SB 36: Charter and Online Schools Participation in Extracurricular

Activities

Other bills which affect charter schools (SB 281, HB 325, SB 162)

8:45 - 9:00 a.m.

Break

9:00 a.m.

North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports

Communication Committee Rule Review Committee Annual Report Committee

Action Items:

- 9:45 a.m. Request for waiver from attending Mandatory pre-applicant training (Representative Brad Winn)
- 10:00 a.m. Request for approval of an innovative program to be piloted at City Academy (Dr. Sonia Woodbury)

Action Items: (Amendments to Charters)

• 10:15 a.m. – Utah Virtual Academy

Increase enrollment by 1,500 for 2,000 students total for 2009-2010 school year

• 10:30 a.m. – CS Lewis Academy

Increase enrollment by 100 for 450 students total for 2009-2010 school year

• 10: 45 a.m. – Monticello Academy

Add grades 10-12, increase enrollment by 525 for 1,275 students total for 2009-2010 school year

• 11:00 a.m. – Ogden Preparatory Academy

Add grades 10-12, increase enrollment by 700 for 1,300 students total for 2009-2010 school year

• 11:15 a.m. – Syracuse Arts Academy

Add grades 7-9, increase enrollment by 475 for 1,000 students total for 2009-2010 school year

• 11:30 a.m. – Beehive Science & Technology Academy

Add grades 5-6, increase enrollment by 100 for 550 students total for 2009-2010 school year Add grades 3-4, increase enrollment by 100 for 650 students total for 2010-2011 school year Add grades K-2, increase enrollment by 150 for 800 students total for 2011-2012 school year

• 11:45 a.m. – American Preparatory Academy

Add a satellite school beginning 2009-2010 school year, located in Salt Lake County, grades K-9 for 570 students

• 12:00 noon – Beehive Science & Technology Academy

Add a satellite school beginning 2009-2010 school year, located in West Valley City, grades K-12 for 975 students

12:15 p.m. - LUNCH FOR BOARD MEMBERS AND CHATER SCHOOL STAFF

Action Items: (2009-2010 New Charters)

• 1:00 p.m. – Vista at Entrada

Located in Washington School District – Grades K-8, total enrollment 675 students

• 1:40 p.m. – Oquirrh Mountain

Located in Davis School District - Grades K-9, total enrollment 720 students

• 2:20 p.m. – Lyceum Academy

Located in Jordan or Alpine School District – Grades 9-12, total enrollment 400 students

• 3:00 p.m. – Utah Military & Service Preparatory Academy

Located in Jordan or Alpine School District – Grades 7-12, total enrollment 600 students

Executive Session

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.